

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
December 23, 2019

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on December 23rd, 2019, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Stephanie Kamberling, Doug O'Connor and Travis Jubeck. Absent: Nate Smith.

Pledge of Allegiance.

Citizen's Present: Sara & Aaron Nost, Rick Scott & Amy Ford

CONSENT AGENDA: Jubeck motioned, seconded by O'Connor to approve the Consent Agenda, consisting of the Agenda, Minutes of December 9, 2019, Approval of Warrants, Utility Deposit Refund, TIF Rebate Payment to Brother's Market and Table items 6C, 6D and 6H. All Ayes. Motion carried 4-0.

Public Input: None

Stephanie Kamberling read the Arbor Day Proclamation for Mayor O'Connor.

Motion by Kamberling, seconded by Bardsley to approve the third and final reading of Ordinance 06-2019. Roll Call: Ayes: Bardsley, Kamberling, O'Connor, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Motion by Kamberling, seconded by Bardsley to open the public hearing at 7:02 regarding changes to City Ordinances 07-2019 and 08-2019, Increasing Water and Sewer Rates. All Ayes. Motion carried 4-0. Minimal discussion was held. Motion by O'Connor, seconded by Kamberling to close the public hearing at 7:03. All Ayes. Motion carried 4-0.

Motion by Kamberling, seconded by O'Connor to open the public hearing at 7:04 regarding FY20 Budget Amendment. All Ayes. Motion carried 4-0. No discussion was held. Motion by Kamberling, seconded by Jubeck to close the public hearing at 7:05. All Ayes. Motion carried 4-0.

Motion by Kamberling, seconded by O'Connor to approve FY20 Budget Amendment. Roll Call: Ayes: Bardsley, Kamberling, O'Connor, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Motion by Kamberling, seconded by O'Connor to open the public hearing at 7:06 regarding Gillette Lane Trail Project. All Ayes. Motion carried 4-0. Discussion on bids and separation of costs was held. Motion by O'Connor seconded by Kamberling to close the public hearing at 7:12. All Ayes. Motion carried 4-0.

Motion by O'Connor, seconded by Kamberling to approve Resolution 55-2019 Awarding of Copier Lease to Access. Roll Call: Ayes: Bardsley, Kamberling, O'Connor, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Motion by Kamberling, seconded by O'Connor to approve Resolution 54-2019 Updating Organizational Chart for City of Lisbon. Roll Call: Ayes: Bardsley, Kamberling, O'Connor, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Council requested citizen input and a work session to be included during upcoming budget work session to discuss request items for the Capital Improvement Plan.

Public Works Director Travis Bagby thanked Mayor O'Connor for all her years of dedication and also thanked the business owners in town that allow their employees to go on service calls with the fire department during working hours as it is a great service to the community.

Police Chief Rick Scott submitted a police report for review. Thanked Mayor O'Connor for her time as mayor and pointed out that she has been the most supported mayor in all his years with the city.

Deputy Clerk Christina Eicher thanked Mayor O'Connor for all her years of service to the community and reminded residents of the upcoming holiday hours for the city office and date changes for trash services.

All of council thanked Mayor O'Connor for her hard work, dedication and efforts made during her eight years as Mayor. O'Connor pointed out that she worked hard to not raise taxes during her terms and was successful in doing so. A few members of council asked questions concerning Highway 30 and hope to see the engineer at the next council meeting for further clarification.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:28 p.m.

Christina Eicher, Deputy Clerk

Beryl O'Connor, Mayor